

Page 2

considered in the ordinance, that the City could be creating an enforcement problem for the City. Councilman Morrison stated that there is a possibility of setting an unwelcome precedent if the ordinance is adopted. Councilman Bird said that cars were already being sold at some stations and that the City cannot collect sales tax revenue until the use is covered by ordinance. It was expressed by Council that the City needs this source of revenue. There being no further discussion the Mayor closed the hearing at 7:40 p.m.


Mayor Grant S Nielson

City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 20, 1982

PRESENT:

Grant S Nielson	Mayor
Don Bird	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

ABSENT:

Max Bennett	Council Member
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OTHERS PRESENT:

Vance Bishop	City Administrator
Dorothy Jeffery	City Recorder
John Quick	City Engineer
Neil Forster	Public Works Superintendent
Pat Davies	City Clerk
Jim Fletcher	
Roger Stowell	
Lavar Cox	

Mayor Nielson called the meeting to order at 8:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

The minutes of a bid opening (Sewer Improvement System, Phase II) were

Page 2

presented to the Council Members. Councilman Bird MOVED to accept the minutes as presented. Councilman Morrison SECONDED the motion which carried unanimously.

The minutes of a public hearing (to allow car sales in CB zone) were approved with one correction on a MOTION from Councilman Morrison and a SECOND from Council Member Ruth Hansen. The motion carried unanimously.

The minutes of a regular City Council meeting held June 21, 1982 were presented to the Council. Council Member Don Bird MOVED to accept the minutes as corrected. Council Member Don Dafoe SECONDED the motion which carried unanimously.

ACCOUNTS PAYABLE

The accounts payable were presented to the council members by Dorothy Jeffery. Councilman Don Bird MOVED to pay the bills as presented. The motion was SECONDED by Council Member Ruth Hansen and the motion carried unanimously.

APPOINTMENT OF CHIEF OF POLICE

City Administrator Vance Bishop informed the Council Members that the person chosen to fill the position of Chief of Police had received a better offer from his present employers. He said that interviews would be held Thursday, September 23 with 4 additional applicants.

CLAIM FROM SCOTT CHESLEY

Mayor Nielson explained a claim submitted by Scott Chesley for damages during a recent rain storm which flooded Mr. Chesley's basement. Mayor Nielson told the Council that the insurance company had denied the claim and that Mr. Chesley had asked for time on the agenda to appeal to Council. The Mayor said that Mr. Chesley telephoned the office and withdrew his claim on advise from his attorney.

AIRPORT MASTER PLAN: TODD WIRTHLIN

Mr. Todd Wirthlin of Buell, Winter and Mousell, presented the final draft of the Delta Municipal Airport Master Plan. Mr. Wirthlin gave a summary of the report and asked the Council Members to review the study and make comments. In answer to a question, Mr. Wirthlin told the Council of the weight limits of the present runways and suggested a rehabilitation program to fill the cracks in the runways and then to seal the surface.

Mr. Wirthlin informed those present that an airport operators association has been formed and suggested that someone from the City might want to attend the first meeting at the Salt Lake Airport Hilton, October 15, 1982 at 9:00 a.m.

AAG923

Page 3

AWARD OF BID: JOHN QUICK

City Engineer John Quick reported to the Council that he has checked the bids on Phase II of the sewer project and that Steven L. Weaver Construction Company was lowest of the four bids submitted. Mr. Quick said that he had received favorable reports on the company and that he recommended awarding the bid. Councilman Don Bird MOVED to award the contract on Phase II of the Sewer Improvement Project to Steven L. Weaver Construction Company in the amount of \$367,553.32. Councilman Don Dafoe SECONDED the motion which carried unanimously.

HUD GRANT AGREEMENT

City Administrator Bishop told the Council that the original application to HUD had been for \$110,000.00 to build road, curb, gutter and sidewalk at 450 South on Center Street to Main. The grant received, said Mr. Bishop, is for \$21,000.00. The Council members discussed several ways the money could be used; sidewalks in the new South Elementary area, paving Center Street near the new school and possibly combining these projects and doing them in phases as more money becomes available. Mr. Bishop suggested that the Council should decide on a project prior to signing the agreement with HUD. Councilman Morrison MOVED to table the signing of the agreement. Councilman Bird SECONDED the motion which carried unanimously. The Council directed Mr. Bishop to amend the proposal to use the money for sidewalks and then the agreement would be considered at another Council meeting.

PROPOSED CHANGE TO THE ZONING ORDINANCE

After a short discussion on the proposed ordinance, Councilman Bird MOVED to adopt Ordinance #82-49 entitled:

AN ORDINANCE AMENDING THE LANGUAGE OF ZONING ORDINANCE OF DELTA CITY (ORDINANCE NO.81-26) TO ALLOW FOR THE SALE OF MOTOR VEHICLES AS A PERMITTED USE IN THE CENTRAL BUSINESS ZONE AND SETTING FORTH CERTAIN RESTRICTIONS TO SUCH USE.

The motion died for lack of a second. The proposed ordinance was not approved or adopted.

NORTHEAST ANNEXATION: DISCUSSION

Mr. Bishop told the Council that the property owners at Delta Estates have not yet responded and so he had nothing to report. Councilman Morrison expressed some concern that possible problems might arise if water and sewer improvements are not done to specification. The City Administrator replied that to comply with State law, the improvements must be done under the supervision of a licensed contractor.

OTHER BUSINESS

1. Mayor Grant Nielson apprised the Council that the drivers license

Page 4

examiners have set 2 additional days per month to give drivers license services in Delta. The Mayor said that the State is asking for permission to use City facilities those 2 days. It was mentioned that the State has asked to lease space in a new building and that the City is negotiating with IPA for help in financing a new building and should wait for an answer from IPA before a decision is given to the State drivers license department. Mr. Bishop was directed to try to work out some kind of a lease agreement with the State.

2. Mayor Grant Nielson reported to the Council that the County has approached him about the possibility of the City helping to fund the County Planners position because the funds were being drastically cut. Mr. Roger Stowell, IPA, said that the Project, along with CIB, has funded much of the planning done in the County and in the City. He said that it seems prudent at this time, when most of the planning documents are completed, to hire future planning done by retainer by a planning firm. Mr. Stowell said that the City and County could continue to use Mr. John Willey's services until the end of the year at no charge, but that IPA feels that the planning chores left could be done at about one fourth of the County Planners present salary.

3. The City Administrator reported that the insurance presently carried on City vehicles includes no-fault and liability coverage and that the insurance agent wants to know if the City plans to increase coverage to include collision and comprehensive on the new vehicles. Mr. Bishop stated that the premium would be about \$180 per year per police car and about \$140 on the Building Inspector's new truck. It was suggested that Mr. Bishop obtain firm figures on premium costs and amounts of deductibles.

4. Mr. Bishop reported that an artist is working on a logo to be placed on City vehicles for identification.

5. Councilman Dafoe reported to Council that the position of Parks and Recreation Director closed September 15 and that 30 applications have been received. Councilman Dafoe reported that only about nine of those applicants didn't meet the minimum qualifications of the position and asked how the Council Members wished to handle the hiring. It was agreed that the procedure would be the same followed previously when hiring department heads.


6. City Recorder Dorothy Jeffery suggested that the Council Members turn in vouchers for the Utah League of Cities expenses.

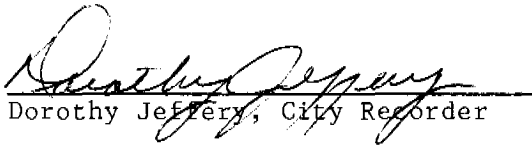
7. City Engineer John Quick explained the need for easements to be obtained on the property at 200 North Main Street for Phase II of the sewer improvement project. Mr. Quick said that easements had been received from IPA, Sherrill Debenham, Tom Watson and on the LDS Church property. Easements not yet received were from Orvil and Eldro Jeffery and at Mr. G's. It was suggested that the purchase of easement rights could be borne by IPA and CIB as impact fees. After a long general

AAG923

Page 5

discussion of the problems of easements, appraisal, condemnations, etc, Councilman Willis Morrison MOVED and Don Dafoe SECONDED a motion to adjourn. All agreed and the Mayor adjourned the meeting at 11:10 p.m.


Grant S Nielson, Mayor


Dorothy Jeffery, City Recorder

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD SEPTEMBER 23, 1982

PRESENT:

Grant S Nielson
Max Bennett
Don Bird
Don Dafoe
Ruth Hansen
Willis Morrison
Vance Bishop

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member
City Administrator

At 8:00 p.m. Mayor Nielson opened the meeting and announced that the meeting had been duly advertised according to law. Councilman Don Bird MOVED to move the meeting into closed session for the purpose of interviewing applicants for the position of Chief of Police. Councilman Willis Morrison SECONDED the motion which carried unanimously.

The meeting reconvened at 11:00 p.m. on a MOTION from Councilman Max Bennett and a SECOND from Councilman Don Dafoe. Council Member Ruth Hansen MOVED to adjourn and Councilman Bird SECONDED the motion. The Mayor adjourned the meeting at 11:02 p.m.


Mayor Grant S Nielson


City Recorder Dorothy Jeffery